



Memorandum

TO: House of Representatives Committee on Oversight and Accountability

FROM: Congressman Higgins Office

DATE: 2/7/2023

RE: Timeline of Hunter Biden's Business Dealings and Joe Biden's Official Actions

December 2002 – The US Treasury Department Designates Ukraine as a primary money laundering concern according to the USA PATRIOT Act section 311¹

April 15, 2003 - Treasury Department Rescinds Ukraine's Designation as a Primary Money Laundering Concern²

2009 – Hunter Biden Forms Rosemont Seneca Partners³

November 2013 – a merger between the Chinese government-linked firm Bohai Capital and Rosemont Seneca Partners formed Bohai Harvest RST (BHR).⁴

November 2013 – Protests erupt in Ukraine.⁵

November 2013 – Obama tasked Biden to be his main point of contact with the Ukrainian leader Yanukovich.⁶

December 5, 2013 – Joe Biden and Hunter Biden Visit China on Air Force 2⁷

February 2014 – Obama Names Biden point man on Ukraine⁸

February 21, 2014 - Ukrainian President Viktor Yanukovich abdicated by fleeing the country⁹

April 16, 2014 - Vice President Biden met with his son's business partner, Devon Archer, at the White House¹⁰

April 21, 2014 - Biden Visits Ukraine, and he soon after was described in the press as the “public face of the administration's handling of Ukraine.”¹¹

¹ <https://home.treasury.gov/news/press-releases/js193>

² *id*

³ <https://www.finance.senate.gov/imo/media/doc/HSGAC%20-%20Finance%20Joint%20Report%202020.09.23.pdf>

⁴ *id*

⁵ <https://www.reuters.com/article/us-ukraine-crisis-biden-analysis/bidens-role-on-ukraine-underscores-risks-for-his-political-future-idUKBREA2A1XX20140311>

⁶ *id*

⁷ <https://obamawhitehouse.archives.gov/issues/foreign-policy/asia-trip-2013>

⁸ <https://thehill.com/opinion/white-house/436816-joe-bidens-2020-ukrainian-nightmare-a-closed-probe-is-revived/>

⁹ <https://www.finance.senate.gov/imo/media/doc/HSGAC%20-%20Finance%20Joint%20Report%202020.09.23.pdf>

¹⁰ *id*

¹¹ *id*

April 22, 2014 - Archer joined the board of Burisma¹²

April 28, 2014 - British officials seized \$23 million from the London bank accounts of Burisma's owner, Mykola Zlochevsky.¹³

May 12, 2014 - Hunter Biden joined the board of Burisma. Over the next several years, Hunter Biden and Devon Archer were paid millions of dollars from a corrupt Ukrainian oligarch for their participation on the board.

June 5, 2014 – Obama appoints Vice President Biden to lead a delegation to Ukraine.

August 28, 2014 – Russia Invades Ukraine.

December 2015 – Biden Announces US Assistance to Ukraine \$1 Billion. ¹⁴

December 2015 – Biden threatened to withhold \$1 billion in United States loan guarantees if Ukraine's leaders did not dismiss the country's top prosecutor.¹⁵

March 29, 2016 – Ukraine's Parliament voted to remove Viktor Shokin due to pressure from Biden¹⁶

May 13, 2017 - In an email to Hunter, Jim, and other partners, Gilliar outlined an equity breakdown in which 10% of the lucrative CEFC joint venture would be held by Hunter "for the big guy."¹⁷

September 20, 2017 - Hunter requesting keys for Joe and Jill Biden, along with his uncle, Jim Biden, to the general manager, Cecilia Browning, at the House of Sweden -- a building in Washington, D.C., which contains multiple office suites, as well as several embassies.¹⁸

2018 - James Biden's company, the Lion Hall Group, received payments from a Chinese-financed consulting group¹⁹

May 25, 2022 - Committee Republicans wrote Treasury requesting "copies of all SARs related to Biden family members and associates, as well as information regarding the Biden Administration's decision to prevent Congress from receiving these reports."²⁰

¹² <https://www.finance.senate.gov/imo/media/doc/HSGAC%20-%20Finance%20Joint%20Report%202020.09.23.pdf>

¹³ *id*

¹⁴ <https://obamawhitehouse.archives.gov/the-press-office/2015/12/07/fact-sheet-us-assistance-ukraine>

¹⁵ <https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html>

¹⁶ <https://www.congress.gov/116/meeting/house/110331/documents/HMKP-116-JU00-20191211-SD046.pdf>

¹⁷ <https://nypost.com/2022/07/27/hunter-bidens-biz-partner-called-joe-biden-the-big-guy-in-panic-over-laptop/>

¹⁸ <https://www.foxnews.com/politics/hunter-biden-requested-keys-new-office-mates-joe-biden-chinese-emissary-cefc-chairman>

¹⁹ <https://www.cbsnews.com/news/hunter-biden-republican-probe-business-dealings-james-biden-chuck-grassley/>

²⁰ <https://oversight.house.gov/wp-content/uploads/2022/11/Interim-Staff-Report-A-President-Compromised-The-Biden-Family-Investigation.pdf>